

RA3

## UNAPPROVED MEETING MINUTES CITY OF MILPITAS

**Meeting Minutes:** Regular Meeting of the Redevelopment Agency  
(Including Joint Meeting with the City Council)

**Date:** Tuesday, October 4, 2005

**Time:** 7:00 PM

**Location:** City Hall Council Chambers, 455 E. Calaveras Blvd.

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### JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

**RA1.  
CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:54 PM.

**RA2.  
ROLL CALL** PRESENT: Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez, and Agency/Councilmembers Giordano, Livengood and Polanski

**RA3.  
MINUTES** MOTION to approve the Redevelopment Agency minutes of September 20, 2005, including joint meeting with the City Council, as amended.

Motion/ Second: Agency/Councilmember Polanski / Vice Chair/Vice Mayor Gomez

Motion carried unanimously by a vote of: AYES: 5  
NOES: 0

**RA4.  
AGENDA AND CONSENT  
CALENDAR** Agency/Councilmember Giordano requested removal of RA#6 from Consent.

Motion: to approve the agenda and consent calendar, as amended

Motion/Second: Agency/Councilmember Polanski / Agency/Councilmember Giordano

Motion carried unanimously by a vote of: AYES: 5  
NOES: 0

**RA 5. Receive Progress Report on Library, and Approve the Schematic Plan for Midtown East Parking Garage, Project No's. 8162 and 8161** Project Manager Mark Rogge addressed the Agency on the 90% design of library and also on the status of the parking garages.

On the Library design, he highlighted windows, the modern design mixed with current structure, and in the existing building, the windows were now uncovered. The library work had proceeded ahead of schedule.

Councilmember Livengood expressed that the agency could do something with the window treatment, to improve the look so it's not so "institutional" in appearance, as pointed out by the Mayor earlier, at a Subcommittee meeting.

#### Library

(1) Motion: Approve 90% Design Development phase (with Council comments noted)

Motion/Second: Agency/Councilmember Livengood /Agency/Councilmember Giordano

Motion carried unanimously by a vote of: AYES: 5  
NOES: 0

Consultants were present, Chung Partners, for questions on the schematic design phase. Staff reviewed expenditures to date and displayed an overview of site plan.

Mayor Esteves inquired, would cars be seen from the outside on the 4<sup>th</sup> floor of the garage? His preference was not to have cars seen from the ground. The consultant answered that concern with a description of the fencing and lighting due on the structure, including around the fourth floor, which would adequately conceal most automobiles.

(2) Motion: Approve the East Garage schematic design phase

Motion carried unanimously by a vote of: AYES: 5  
NOES: 0

Agency/Councilmember Giordano had one question on the roofing project. During a recent Senior Facility Subcommittee meeting, termite work was mentioned as necessary. Was it completed, she asked staff? Mr. Rogge responded that it was in process of being completed.

**Motion/Second:** Agency/Councilmember Giordano/ Agency/Councilmember Polasnski

Motion carried unanimously by a vote of:

	AYES: 5
	NOES: 0

Authorized the City Manager to execute an Agreement Amendment with Associated Right of Way Inc. in the amount of \$28,000, subject to approval as to form by the City Attorney.

**\* RA 8. Reject Bids and  
Authorize the Re-  
Advertisement for Bid  
Proposals: Sports Center  
Underwater Pool Lighting &  
Swimming Pool Resurfacing,  
Project No. 8163**

Rejected bid and approved the re-advertisement of the project for bid proposals.

(Adopted on consent)

**RA 9.  
ADJOURNMENT**

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:17 PM.

Respectfully submitted,

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Mary Lavelle  
Agency Secretary / City Clerk